

**MAINE GAMBLING CONTROL BOARD  
REGULATING SLOT MACHINES AT  
COMMERCIAL HARNESS RACING TRACKS**

**Monday, August 30, 2004  
12:30 p.m. - 5:00 p.m.  
Cross State Office Building  
Room 211/Criminal Justice and Public Safety Committee Room  
Capitol Complex  
Augusta, Maine**

**AGENDA**

- I. Introduction of Gambling Control Board Members and Staff
- II. Remarks from staff
- III. Review of the minutes of the August 19, 2004 meeting of the Governor's Gambling Control Advisory Council
- IV. Application Forms  
Remarks from staff and counsel
- V. Rules
  - A. Remarks from staff and counsel
  - B. Minimum Internal Control Standards (MICS) for Slot Machine Operations
- VI. Update on RFP for Slot Machine Central Site Monitoring System
- VII. Securing the services of a forensic accountant for financial suitability background check.
- VIII. Public Comment
- IX. Tentative Schedule of Next Plenary Meetings:  
September 16, 2004  
September 27, 2004  
September 30, 2004  
October 21, 2004  
November 4, 2004  
December 2, 2004  
  
Schedule Workshop  
September 8, 2004, 1:30 p.m., DPS, 500 Civic Center Drive, Augusta  
Discussion and review of RFP for Slot Machine Control Site Monitoring System
- X. Other Business
- XI. Adjourn